



Okarche Public Schools

Okarche Regular Board Meeting

Okarche HS Gym Hospitality Room, 632 West Oklahoma Avenue, Okarche, OK 73762

Monday, October 12, 2020 7:00 PM

Meeting Start Time: 7:16 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Robert Anderson: Present  
Craig Baustert: Present  
Ryan McIlvain: Present  
Heather Nance: Present  
Shawn Vogt: Present  
Present: 5.

2. Presentation of Okarche students and organizations.

Mr. Sumrall introduced student groups (Band, Stuco, FFA, Supt Advisory Council

3. Consideration and action on the minutes of the regular board meeting held on September 14, 2020.

Motion to approve the minutes from the September 14, 2020 meeting. This motion, made by Craig Baustert and seconded by Ryan McIlvain, Passed.

Robert Anderson: Yea  
Craig Baustert: Yea  
Ryan McIlvain: Yea  
Heather Nance: Yea  
Shawn Vogt: Yea  
Yea: 5, Nay: 0

4. Communication/Public Hearings

5. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

Mr. Roby is at PT Conf

b. JH/HS Principal - Lisa Munson

Finishing PT Conf. We did it a little different. Parent contact with who they needed to meet with. School play yesterday and today. They did a great job. Virtual day for the JH HS and try it out on election day. Drug dog scheduled but a delay. Homecoming preparations underway and bringing back the parade. JH QB beat Geary in both games. Coaches vs Cancer Nov 13th vs Lomega. Blake and Sage been doing really well showing their cattle. Also going to American Royal this next week.

c. Superintendent - Josh Sumrall

Mr Sumrall commends everyone for the year going great. Met with Health Dept on Covid and so far we have been lucky. Still taking temp at both buildings.

d. Financial Report

Monitoring finances daily. Gross Production is down. \$226,000 less right now then we did at this point last year. Talked to oilfield guys, they do believe it will pick up after the election. We've spent less so far this year than we did last year. Spending last year was furnishing the new buildings. Building bond fund balance- cash forward

6. Consideration and action on the following consent agenda items:

Motion to approve the consent agenda items as read. This motion, made by Ryan McIlvain and seconded by Robert Anderson, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

a. General Fund purchase orders: 200-236

b. Building Fund purchase orders -

c. Child Nutrition purchase orders - 1

d. Building Bond 2009 -

e. Building Bond 2016 -

f. Activity Fund report

g. Activity Account transfer of funds

h. Child Nutrition report

i. Any and all change orders

7. Presentation and discussion by ATG Sports representative, Joe Gianino, on construction of a baseball and softball complex.

Joe Gianino presented the board with plans for a new softball and baseball field complex. 8 year turf and base warranty. Dimensions asked about. Standard sizes for our school. Maintenance for baseball field- more game by game maintenance. Making sure rubber in the infield is back in place. \$2.6 million dollars as presented. Turn key. Could do a lease purchase with a bank over 3 years and use building fund.

8. Presentation, consideration and possible action on bids to demolish the old elementary school and any building plans for the future.

Table at this time for the action on the elementary bids. Discussion on location for band room. Surveys done for lines.

9. Discussion and possible board action to pass 2021 School Election Resolution.

Motion to approve the annual school board election for seat #1. Candidates need to file by December 7th-9th. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Robert Anderson: Yea

Craig Baustert: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 5, Nay: 0

10. New Business

11. Motion to adjourn

Meeting Adjournment Time 8:10 PM

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President

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Vice President

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Deputy Clerk

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Clerk

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Parliamentarian